

Town Board Minutes

**Meeting
No. 23**

Special Meeting

July 15, 1997

MEETINGS TO DATE 23
NO. OF REGULARS 13
NO. OF SPECIALS 10

LANCASTER, NEW YORK
JULY 15, 1997

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of July 1997 at 4:30 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: DONNA STEMPIAK, COUNCIL MEMBER

ALSO PRESENT: ROBERT THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY

PUBLIC HEARING SCHEDULED FOR 4:30 P.M.:

At 4:30 P.M., the Town Board held a Public Hearing to hear all persons interested in a proposed plan of financing for the construction of an addition to, and the partial reconstruction of, the fire house used by Twin District Volunteer Fire Company, Inc. to house its firefighting vehicles in the Town of Lancaster, New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PERSONS HEARD:

Mr. Ronald Rozler, representing the Twin District Volunteer Fire Company, Inc., outlined for the board members the proposed renovation plans and answered questions from the board members about the project.

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 4:45 P.M.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTGOMERY , TO WIT:

APPROVAL OF THE SUPERVISOR OF THE
TOWN OF LANCASTER, NEW YORK,
FOR THE ISSUANCE OF A TAX-EXEMPT OBLIGATION
BY THE TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC.

WHEREAS, the Twin District Volunteer Fire Company, Inc., (the "Fire Company"), intends to issue the obligation described in the schedule herein set forth below (the "Schedule") to provide for the construction of the project (the "Project") identified and described in the Schedule; and

WHEREAS, pursuant to Section 147 (f) of the Internal Revenue Code of 1986, as amended (the "Code"), approval of the issuance of such obligation is required to be given by the applicable elected representative of the governmental unit on behalf of which such obligation is issued and the governmental unit within which the Project is located, after a public hearing following reasonable public notice; and

WHEREAS, pursuant to Section 147(f)(4)(B) of the Code, the Town of Lancaster, (the "Town") in the County of Erie, New York, is treated as the governmental unit on behalf of which such obligation is issued and is also the governmental unit within which the Project is located; and

WHEREAS, the undersigned is the applicable elected official of the Town, within the meaning of Section 147(f) of the Code, authorized to approve the issuance of such obligation for the Project in the amount not to exceed the amount set forth in the Schedule;

NOW, THEREFORE, a public hearing on the proposed financing having been duly conducted, a report of such hearing having been duly made, appropriate findings and any appropriate certification or determination of project need having been provided, the issuance of the obligation to finance the Project described in the Schedule is hereby approved.

SCHEDULE

AMOUNT OF
OBLIGATIONS: Not to exceed \$500,000

PROJECT AND
DESCRIPTION: construction of an addition to, and partial reconstruction of, the fire house used by the Fire Company in connection with fighting fires in the Town of Lancaster, New York

Pursuant to applicable New York State law, the Fire Company will issue a tax-exempt obligation to Manufacturers and Traders Trust Company and use the proceeds to finance the reconstruction of the Fire Station used by the Fire Company in connection with fighting fires in the Town of Lancaster, New York, as hereinabove described (the "Project"). The obligation will be a general obligation of the Fire Company payable from the Fire Company's general revenues. The Project will be owned by the Fire Company and it will be located at the Twin District Volunteer Fire Company Firehouse, in the Town of Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 15, 1997

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MILLER AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 4:45 P.M.

Robert P. Thill

Robert P. Thill, Town Clerk